



Agenda

Special Meeting

Thursday 24 January 2013 at 7:00pm

Queenscliff Town Hall
50 Learmonth Street, Queenscliff

Distribution

Councillors

Cr. Helene Cameron (Mayor)

Cr. Bob Merriman (Deputy Mayor)

Cr. Graham J Christie

Cr. Susan Salter

Cr. Sue Wasterval

Officers

Lenny Jenner - Chief Executive Officer

Phil Josipovic - General Manager Planning & Infrastructure

Information contained in this Agenda is for the CONFIDENTIAL and PRIVILEGED use of Councillors until 5:00pm on the Monday before the meeting.

THIS MATERIAL DOES NOT NECESSARILY REFLECT THE VIEWS OF COUNCIL



1. OPENING OF MEETING	3
2. PRESENT & APOLOGIES	3
3. PECUNIARY INTEREST & CONFLICT OF INTEREST DISCLOSURES	3
4. CONFIDENTIAL ITEMS.....	3
4.1 Proposed Queenscliff Ferry Terminal Planning Scheme Amendment C23 – Panel Report..	3
5. RATIFICATION OF CONFIDENTIAL ITEMS	3
6. CLOSE OF MEETING	3



1. OPENING OF MEETING

2. PRESENT & APOLOGIES

3. PECUNIARY INTEREST & CONFLICT OF INTEREST DISCLOSURES

Councillors:

Officers:

4. CONFIDENTIAL ITEMS

Time: _____pm

Recommendation:

That Council suspend standing orders and commence in-camera meeting, at which time the meeting will be closed to members of the public, to resolve on matters pertaining to the following items:

- 4.1 Proposed Queenscliff Ferry Terminal Planning Scheme Amendment C23 – Panel Report (in accordance with Section 89 (2e) of the Local Government Act 1989)**

Time: _____pm

Recommendation:

That Council cease 'in camera' meeting and resume standing orders.

5. RATIFICATION OF CONFIDENTIAL ITEMS

Recommendation:

That the decisions made in camera be ratified by Council.

6. CLOSE OF MEETING